

AMENDED: 10/09/02-11:45 A.M.

**AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, October 18, 2002
City of Apache Junction Council Chambers/Magistrate Court Building
1001 North Idaho Road
Apache Junction, Arizona 85219**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on October 18, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or secretary if you wish to address the Board.

REPORT

Chuck Eaton will provide an update on the Freeway System.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)
- *ITEM 3: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 4: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)
- *ITEM 5: Direction to Proceed: Highway Revenue Bonds**
Staff will present a Resolution Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Arizona Transportation Board Highway Revenue Bonds.
(For Discussion and Possible Action – John McGee.)
- *ITEM 6: State Transportation Board Policies – 2002**
Staff will present to the Board the State Transportation Board Policies – 2002 for their approval. (For Discussion and Possible Action – Dale Buskirk.)

ITEM 7: 2002 REMAINING BOARD MEETING DATES:

November 15, 2002	Board Meeting – Yuma	9:00 a.m.
December 20, 2002	Board Meeting – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

*ITEM 8: ROUTE NO: I-8 @ MP 0.40
 COUNTY: Yuma
 SCHEDULE: FY 2002
 SECTION: Ave 3E TI (SR 280)
 TYPE OF WORK: Reconstruct Traffic Interchange
 PROGRAM AMOUNT: \$9,900,000 Funding Source: NH
 PROJECT MANAGER: Tamara Clarke
 PROJECT: H468101C Item Number; 10004
 REQUESTED ACTION: Reestablish program line item in amount of
 \$9,900,000 in the FY 2003 Highway Construction
 Program. Project was advanced to FY 2002 from
 FY 2004 at the March 15, 2002 Transportation
 Board meeting with a HELP loan. Due to right of
 way issues the project was not able to advertised in
 FY 2002.
NEW PROGRAM AMOUNT: \$9,900,000

*ITEM 9: ROUTE NO: SR 10 B @ MP 17.50
 COUNTY: La Paz
 SCHEDULE: Underway Program
 SECTION: B-10; Quartzsite
 TYPE OF WORK: Acquire right of way
 PROGRAM AMOUNT: \$668,000 Funding Source: State
 PROJECT MANAGER: Craig Reed
 PROJECT: H519601R
 REQUESTED ACTION: Increase program amount by \$1,000,000 to
 \$1,668,000 due to higher than anticipated right of
 way cost. **Funds available from FY 2003 Right of
 Way Contingency Fund #77903.**
PROGRAM AMOUNT: \$668,000
INCREASE AMOUNT: \$1,000,000
NEW PROGRAM AMOUNT: \$1,668,000

*ITEM 10: ROUTE NO: SR 77 @ MP 386.00

COUNTY: Navajo
SCHEDULE: New Project Request
SECTION: Junction State Route 377
TYPE OF WORK: Construct intersection lighting
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Dave Monson
PROJECT: HX11501C
REQUESTED ACTION: Add a new project to the FY 2003 Highway Construction Program in the amount of \$100,000 for intersection lighting. **Funds available from the FY 2003 Traffic Engineering Fund #71203.**

NEW PROGRAM AMOUNT: \$100,000

*ITEM 11: ROUTE NO: US 95 @ MP 59.00
COUNTY: Yuma
SCHEDULE: FY 2003
SECTION: Castle Dome Annex Road
TYPE OF WORK: Improve intersection sight distance
PROGRAM AMOUNT: \$210,000 Funding Source: State
PROJECT MANAGER: Mike Bruder
PROJECT: H558201C Item Number: 22503
REQUESTED ACTION: Increase program amount by \$130,000 to \$340,000 due to increased pavement scope and cost updates. **Funds available from FY 2003 District Minor fund #73303.**

PROGRAM AMOUNT: \$210,000

INCREASE AMOUNT: \$130,000

NEW PROGRAM AMOUNT: \$340,000

*ITEM 12: ROUTE NO: US 95 @ MP 44.10
COUNTY: Yuma
SCHEDULE: New Project Request
SECTION: Aberdeen Road & YPG Entrance
TYPE OF WORK: Intersection Improvement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
PROJECT: H601701C
REQUESTED ACTION: Add a new district minor project to the FY 2003 Highway Construction Program in amount of \$300,000. **Funds available from the FY 2003 District Minor fund #73303.**

NEW PROGRAM AMOUNT: \$300,000

*ITEM 13: ROUTE NO: US 95 @ MP 98.30
COUNTY: La Paz
SCHEDULE: New Project Request
SECTION: La Paz Valley Road
TYPE OF WORK: Intersection Improvement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
PROJECT: H601301C
REQUESTED ACTION: Add a new district minor project to the FY 2003 Highway Construction Program in amount of \$200,000. **Funds available from the FY 2003 District Minor fund #73303.**
NEW PROGRAM AMOUNT: \$200,000

*ITEM 14: ROUTE NO: SR 191 B @ MP 0.00
COUNTY: Cochise
SCHEDULE: New Project Request
SECTION: 5th Street Drainage - East side
TYPE OF WORK: Drainage improvement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Lynn Sugiyama
PROJECT: H619701C
REQUESTED ACTION: Add a new program line item to the FY 2003 Highway Construction Program in the amount \$15,000 for JPA 02-057 payment with the City of Douglas. The City of Douglas is to construct drainage improvements with city forces. **Funds available from the FY 2003 District Minor Fund #73303.**
NEW PROGRAM AMOUNT: \$15,000

*ITEM 15: ROUTE NO: US 60 @ MP 182

COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Gilbert Road TI
TYPE OF WORK: Design dual left turn
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Floyd Roehrich
PROJECT: H601501D Item Number #14404
REQUESTED ACTION: Reestablish FY 2002 project in the FY 2003 Highway Construction Program in the amount of \$216,000. Project was to have been advertised in FY 2002, and was not reprogrammed through the reprogramming process.

See funding sources below:

FY 2002 Project Item #14404 Budget	\$170,000
FY 2002 ITS Engineering Development Fund #70703	\$46,000
NEW PROGRAM AMOUNT:	\$216,000

*ITEM 16: ROUTE NO: US 60 @ MP 251.8
COUNTY: Gila
SCHEDULE: FY 2004
SECTION: McMillen Wash – Jct. SR 70
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$100,000 Funding Source: State
PROJECT MANAGER: Vicki Bever
PROJECT: Item Number: 17704
REQUESTED ACTION: Combined scope of work and budget with project US 70; Jct. US 60 – Jct SR 77, Item Number 17904 and delete this project from the FY 2004 Highway Construction Program. **Funds return to the FY 2004 Pavement Preservation Fund #72504.**

*ITEM 17: ROUTE NO: US 70 @ MP 251
COUNTY: Gila
SCHEDULE: FY 2004
SECTION: Jct. US 60 – Jct. SR 77
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$965,000 Funding Source: STP
PROJECT MANAGER: Vicki Bever
PROJECT: Item Number: 17904
REQUESTED ACTION: Combined projects scope of work and budget with US 60; McMillen Wash – Jct US 70 Item Number 17704, and increase program amount by \$5,705,000 to \$6,670,000. Change name of project to US 70; McMillen Wash – Jct.. SR 77. Change scope of work to reconstruct roadway.
See funding sources below.

PROGRAM AMOUNT:	\$965,000
INCREASE AMOUNT:	\$5,705,000
FY 2003 Highway contingency Fund #72303	\$1,260,000
FY 2004 Pavemen Preservation Fund #72504	\$1,595,000
FY 2004 District Minor fund #73304	\$1,500,000
FY 2004 Projects of Opportunity #75004	\$1,350,000
NEW PROGRAM AMOUNT:	\$6,670,000

FY 2003 - 2007 Aeronautics Development Program Requested Modifications

*ITEM 18: PROJECT: State Transportation Board Policies Revisions
SPONSOR: State of Arizona
CATEGORY: Board Policies
SCHEDULE: FY 2003
PROJECT #: N/A
PROGRAM AMOUNT: N/A
TYPE OF WORK: Review recommendations for revision to the State Transportation Board's Policies governing the Aviation Fund and distribution of monies to various airport/projects.
REQUESTED ACTION: Approve the Recommendations presented by the Aeronautics Division for FY 2003

*ITEM 19: PROJECT: Flagstaff-Pulliam Airport
SPONSOR: City of Flagstaff

CATEGORY:	Commercial Service Airport								
SCHEDULE:	FY 2003 - 2007								
PROJECT #:	E3F21								
PROGRAM AMOUNT:	\$1,098,178								
TYPE OF WORK:	Conduct Airport Master Plan/Part 150 Study; Conduct Benefit/Cost Analysis & Environmental Assessment; Conduct Wildlife Hazard Management Assessment; Acquire Snow Plow; Acquire Handicap Boarding Device								
REQUESTED ACTION:	Provide \$49,089 funds to match Federal Grant AIP- 22: Total project \$1,098,178:								
FUNDING SOURCES	<table> <tr> <td>FAA</td> <td>\$1,000,000</td> </tr> <tr> <td>Sponsor</td> <td>\$49,089</td> </tr> <tr> <td>State</td> <td>\$49,089</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$1,098,178</td> </tr> </table>	FAA	\$1,000,000	Sponsor	\$49,089	State	\$49,089	<i>Total Program</i>	\$1,098,178
FAA	\$1,000,000								
Sponsor	\$49,089								
State	\$49,089								
<i>Total Program</i>	\$1,098,178								

*ITEM 20:	PROJECT:	Williams Gateway Airport								
	SPONSOR:	Williams Gateway Airport Authority								
	CATEGORY:	Reliever Airport								
	SCHEDULE:	FY 2003 - 2007								
	PROJECT #:	E3F22								
	PROGRAM AMOUNT:	\$164,726								
	TYPE OF WORK:	Construct/rehabilitate Taxiway "A", Phase III								
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-10. Total project \$164,726:								
	FUNDING SOURCES	<table> <tr> <td>FAA</td> <td>\$150,000</td> </tr> <tr> <td>Sponsor</td> <td>\$7,363</td> </tr> <tr> <td>State</td> <td>\$7,363</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$164,726</td> </tr> </table>	FAA	\$150,000	Sponsor	\$7,363	State	\$7,363	<i>Total Program</i>	\$164,726
FAA	\$150,000									
Sponsor	\$7,363									
State	\$7,363									
<i>Total Program</i>	\$164,726									

*ITEM 21:	PROJECT:	Cottonwood Airport
	SPONSOR:	City of Cottonwood
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F23

PROGRAM AMOUNT:	\$164,726
TYPE OF WORK:	Install Airport Perimeter Fencing (approx 7,000 lf) including security enhancements.
REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-08. Total project \$164,726:
FUNDING SOURCES	
	FAA \$150,000
	Sponsor \$7,363
	State \$7,363
	<i>Total Program</i> \$164,726

*ITEM 22:	PROJECT:	Page Airport
	SPONSOR:	City of Page
	CATEGORY:	Commercial Service
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F24
	PROGRAM AMOUNT:	\$1,098,176
	TYPE OF WORK:	Rehabilitate Taxiway, Apron; Acquire ARFF vehicle; Construct ARFF building; and security enhancements.
	REQUESTED ACTION:	Provide \$49,088 funds to match Federal Grant AIP-15. Total project \$1,098,176:
	FUNDING SOURCES	
		FAA \$1,000,000
		Sponsor \$49,088
		State \$49,088
		<i>Total Program</i> \$1,098,176

*ITEM 23:	PROJECT:	Kingman Airport
	SPONSOR:	Kingman Airport Authority
	CATEGORY:	Commercial Service
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F25

PROGRAM AMOUNT:	\$1,061,053
TYPE OF WORK:	Improve runway safety area (runway 3/21; security enhancements (access control)
REQUESTED ACTION:	Provide \$56,301 funds to match Federal Grant AIP-12. Total project \$1,259,529:
FUNDING SOURCES	
	FAA \$1,146,927
	Sponsor \$56,301
	State \$56,301
	<i>Total Program</i> \$1,061,053

*ITEM 24:	PROJECT:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	CATEGORY:	Reliever
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F26
	PROGRAM AMOUNT:	\$1,641,350
	TYPE OF WORK:	
	REQUESTED ACTION:	Provide \$73,368 funds to match Federal Grant AIP-12. Total project \$1,641,350:
	FUNDING SOURCES	
		FAA \$1,494,614
		Sponsor \$73,368
		State \$73,368
		<i>Total Program</i> \$1,641,350

*ITEM 25:	PROJECT:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	CATEGORY:	Reliever
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E1155
	PROGRAM AMOUNT:	\$2,617,718

TYPE OF WORK:	Extend parallel taxiway; improve runway safety area, Phase 1	
REQUESTED ACTION:	Add \$2,635 funds to match Federal Grant Amendment #1 for AIP-15. Total project \$2,617,718:	
FUNDING SOURCES	FAA	\$2,383,694
	Sponsor	\$117,012
	State	\$117,012
	<i>Total Program</i>	\$2,617,718

*ITEM 26:	PROJECT:	Cochise County Airport
	SPONSOR:	Cochise County
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E2S06
	PROGRAM AMOUNT:	\$54,444
	TYPE OF WORK:	Install additional Airport Perimeter Fencing (approx 26,400 lf)
	REQUESTED ACTION:	Add \$40,000 funds to increase State participation size from \$9,000. Total project \$54,444:
	FUNDING SOURCES	FAA \$0
		Sponsor \$5,444
		State \$49,000
		<i>Total Program</i> \$54,444

*ITEM 27:	PROJECT:	Springerville-Babbitt Airport
	SPONSOR:	City of Springerville
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	EN871

PROGRAM AMOUNT:	\$100,000
TYPE OF WORK:	Install Runway lighting (PAPI).
REQUESTED ACTION:	Add \$40,000 funds to increase State participation in projects increased costs. Total project \$100,000:
FUNDING SOURCES	
	FAA \$0
	Sponsor \$10,000
	State \$90,000
	<i>Total Program</i> \$100,000

*ITEM 28:	PROJECT:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	CATEGORY:	Reliever
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3S12
	PROGRAM AMOUNT:	\$225,000
	TYPE OF WORK:	Design runway safety area improvements; design Corporate Jet's & Terminal apron; design transient aprons; design Taxiway A extension; design perimeter road, phase 2; and, design blast fence.
	REQUESTED ACTION:	Amend scope of work to realign with new project conditions. No change in State Share of costs. Total project \$225,000:
	FUNDING SOURCES	
		FAA \$0
		Sponsor \$22,500
		State \$202,500
		<i>Total Program</i> \$225,000

*ITEM 29:	PROJECT:	Seligman Airport
	SPONSOR:	Yavapai County
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E0120
	PROGRAM AMOUNT:	\$1,061,053
	TYPE OF WORK:	Runway Construction; Access Road Construction; Pavement Markings; Runway & Wind cone lights; Segmented Circle; Security Fence; Land Acquisition & Facilities Building

REQUESTED ACTION: Amend scope of work to add land acquisition. No change in State Share of costs. Total project \$1,061,053:

FUNDING SOURCES	FAA	\$0
	Sponsor	\$53,053
	State	\$1,008,000
	Total Program	\$1,061,053

*ITEM 29A: Commercial Air Service to Rural Communities
The issue of maintaining commercial air service to Arizona's rural communities has been an ongoing concern. (For Discussion and Possible Action – Gary Adams.)

ITEM 30: Priority Planning Advisory Committee (PPAC)
• Minutes – September 5, 2002
• Highway Program Monitoring Report.

ITEM 31: Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
(Times will be announced)
• October 31, 2002
• December 5, 2002

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 32: RES. NO: 2002-10-A-049
PROJECT: N-801-601 / 999SW000H088801R
HIGHWAY: TUCSON URBANIZED AREA
SECTION: Various
ROUTE NO.: Interstate Business Route 19, Former U.S.
Route 89, and State Route 86
ENG. DIST: T
COUNTY: Pima
RECOMMENDATION: Disposal by Abandonment to the City of Tucson

ITEM 33: RES. NO: 2002-10-A-050
PROJECT: 600-7-804 / 202LMA000H538201R
600-7-805 / 202LMA000H538301R
HIGHWAY: SANTAN FREEWAY
SECTION: Gilbert Road – Higley Road
Higley Road – Warner Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Establish portions of the Corridor as a controlled access state highway

ITEM 34:	RES. NO:	2002-10-A-051
	PROJECT:	U 180-A-800/180CN215H410901R
	HIGHWAY:	FLAGSTAFF - VALLE
	SECTION:	Fine Ave. – Navajo Rd., Flagstaff
	ROUTE NO.:	U.S. Route 180
	ENG. DIST:	F
	COUNTY:	Coconino
	RECOMMENDATION:	Establish additional right of way for widening improvements
ITEM 35:	RES. NO:	2002-10-A-052
	PROJECT:	I-10-6 (52) / 010CH306H088801R
	HIGHWAY:	BENSON – STEINS PASS
	SECTION:	Benson Interstate Freeway Unit II
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	S
	COUNTY:	Cochise
	RECOMMENDATION:	Disposal by Abandonment to the City of Benson
ITEM 36:	RES. NO:	2002-10-A-054
	PROJECT:	S-315-705 / 286PM023H377001R
	HIGHWAY:	SASABE – ROBLES RANCH
	SECTION:	Hibbs Ranch Road – Elk Horn Ranch Road
	ROUTE NO.:	State Route 286
	ENG. DIST:	T
	COUNTY:	Pima
	RECOMMENDATION:	Disposal by Extinguishment and Relinquishment to the United States of America, Department of Interior (U.S. Fish & Wildlife Service)

STATE ENGINEER’S REPORT (Information Only)

ITEM 37: Report on Construction and projects completed in September, 2002.

ITEM 38: Right of Way Acquisition Report for September, 2002.
CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 39:	BIDS OPENED:	October 3
	HIGHWAY:	FLAGSTAFF-HOLBROOK HIGHWAY
	SECTION:	Milepost 195.0 – 202.0
	SECTION:	Milepost 202.1 – 203.8
	COUNTY:	Coconino
	ROUTE NO:	I-40
	PROJECT:	I-040-D-507 040 CN 195 H620401C
	PROJECT:	I-040-D-508 040 CN 202 H622701C

FUNDING:	100% State
LOW BIDDER:	C & E Paving & Grading L.L.C.
AMOUNT:	\$ 573,600.00
STATE ESTIMATE:	\$ 637,340.00
\$ UNDER:	\$ 63,740.00
% UNDER:	10%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

Interstate Federal Aid (projects do not need FHWA concurrence,
but must comply with DBE regulations)

ITEM 40:	BIDS OPENED:	September 19
	HIGHWAY:	EHRENBURG-PHOENIX HIGHWAY (I-10)
	SECTION:	I-10/Litchfield Road TI
	COUNTY:	Maricopa
	ROUTE NO:	I-10
	PROJECT:	STP-010-B(004)A 010 MA 128 H531901C
	FUNDING:	76% Federal 5% State 19% City of Goodyear
	LOW BIDDER:	Bison Contracting Co., Inc.
	AMOUNT:	\$ 693,746.80
	STATE ESTIMATE:	\$ 659,193.50
	\$ OVER:	\$ 34,553.30
	%OVER:	5.2%
	NO. BIDDERS:	10
	RECOMMENDATION:	AWARD

ITEM 41: BIDS OPENED: October 3
 HIGHWAY: EHRENBURG-PHOENIX HIGHWAY
 SECTION: I-10, 91st Avenue to 27th Avenue
 COUNTY: Maricopa
 ROUTE NO: I-10
 PROJECT: ACIM-STP-010-B(003)B 010 MA 135 H591001C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 12,293,333.25
 STATE ESTIMATE: \$ 11,910,648.85
 \$ OVER: \$ 382,684.40
 % OVER: 3.2%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: September 27
 HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
 SECTION: Beverly Avenue (Stockton-Harrison)
 SECTION: Mohave Wash Rechannelization
 COUNTY: Mohave
 ROUTE NO: I-40
 PROJECT: TEA-040-A(008)A 040 MO 051 H561201C
 FUNDING: 19% Federal 81% State
 PROJECT: I-040-A-505 040 MO 052 H564801C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 2,073,708.16
 STATE ESTIMATE: \$ 2,104,048.21
 \$ UNDER : \$ 30,340.05
 % UNDER: 1.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM 43: BIDS OPENED: September 27, 2002

HIGHWAY:	TUCSON-CASA GRANDE HIGHWAY
SECTION:	Speedway-Congress
SECTION:	Congress Street
COUNTY:	Pima
ROUTE NO:	I-10
PROJECT:	NH-10-4(148)A 10 PM 257 H313502C
PROJECT:	TEA-10-4(155)A 10 PM 258 H429201C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Southwest Envirosapes, Inc.
AMOUNT:	\$ 687,481.00
STATE ESTIMATE:	\$ 769,788.50
\$ UNDER:	\$ 82,307.50
% UNDER:	10.7%
NO. BIDDERS:	6
RECOMMENDATION:	

COMMENTS: At the bid opening, Southwest Envirosapes, Inc. was read as the apparent low bidder with a bid of \$687,481.00. The second low bidder, M. Anderson Construction, Corp., bid \$835,796.00. On September 30, 2002, the Department received a protest of prospective award from M. Anderson Construction, Corp. The protest states in part, "We believe that in order to place a bid for this project, a bidder must possess an
A – General Engineering license."

On September 30, 2002, the Department requested that the Registrar of Contractors review the project documents and provide an opinion concerning the classification of license required to perform this work. At the time of publication of this agenda, the opinion from the Registrar of Contractors had not been received.

This is a Federal-aid funded project. On Federal-aid funded projects, the bidder is not required to have the proper license at the time of bidding, but it must procure the proper license before award can be made, and no later than 60 calendar days after the date bids were opened.

Staff recommends award of the contract to Southwest Envirosapes, Inc. contingent upon a determination from the Registrar of Contractors that Southwest Envirosapes, Inc. has the appropriate license on or before November 26, 2002. If the Registrar of

ITEM 44:	BIDS OPENED:	September 27
	HIGHWAY:	PHOENIX-CASA GRANDE HIGHWAY (I-10)
	SECTION:	I-10 / Riggs Road TI
	COUNTY:	Maricopa
	ROUTE NO:	I-10
	PROJECT:	HES-STP-010-C(005)A 010 MA 167 H568201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Archon, Inc.
	AMOUNT:	\$ 711,000.00
	STATE ESTIMATE:	\$ 809,153.70
	\$ UNDER:	\$ 98,153.70
	% UNDER:	12.1%
	NO. BIDDERS:	10
	RECOMMENDATION:	AWARD

*ITEM 45:	BIDS OPENED:	September 19
	HIGHWAY:	QUARTZSITE-WICKENBURG HIGHWAY (US 60)
	SECTION:	Los Altos Drive – Jefferson Street
	COUNTY:	Maricopa
	ROUTE NO:	US 60
	PROJECT:	TEA-060-A(003)A 060 MA 109 H569001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Down to Earth Contracting Inc.
	AMOUNT:	\$ 448,866.73
	STATE ESTIMATE:	\$ 577,369.75
	\$ UNDER:	\$ 128,503.02
	% UNDER:	22.3%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

ITEM 46: BIDS OPENED: September 19
 HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
 SECTION: St. David - Clifford Wash
 COUNTY: Cochise
 ROUTE NO: SR 80
 PROJECT: STP-080-A(005)A 080 CH 302 H453501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 2,180,180.00
 STATE ESTIMATE: \$ 2,190,200.00
 \$ UNDER: \$ 10,020.00
 % UNDER: 0.5%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid required FHWA Concurrence and compliance with DBE regulations)

ITEM 47: BIDS OPENED: September 27
 HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)
 SECTION: Lewis Prison TI
 COUNTY: Maricopa
 ROUTE NO: SR 85
 PROJECT: STP-085-B(005)N 085 MA 137 H595502C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 10,278,488.83
 STATE ESTIMATE: \$ 9,866,800.00
 \$ OVER: \$ 411,688.83
 % OVER: 4.2%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 48: BIDS OPENED: September 19
HIGHWAY: STATE PARKS ROADS
SECTION: Catalina State Park
COUNTY: Pima
ROUTE NO: SR 77
PROJECT: N-900-0-553 077 PM ASP H503501C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 939,956.90
STATE ESTIMATE: \$ 1,120,383.00
\$ UNDER: \$ 180,426.10
%UNDER: 16.1%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: September 27
HIGHWAY: AGUA FRIA FREEWAY (LOOP 101)
SECTION: 75th to 51st Avenue
COUNTY: Maricopa
ROUTE NO: 101L
PROJECT: S-101-A-503 101L MA 017 H603501C
FUNDING: 100% State
LOW BIDDER: M A C Contracting Inc.
AMOUNT: \$ 690,123.60
STATE ESTIMATE: \$ 721,913.00
\$ UNDER: \$ 31,789.40
%UNDER: 4.4%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

*ITEM 50: **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN